



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **4209152**

Company Name in full **EURO NOMINEE 2 LIMITED**

Date of appointment Day Month Year **1 7 07 20 02** †Date of Birth Day Month Year **1 1 07 19 60**

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **CHRISTOPHER JAMES WENTWORTH**

Surname **LAXTON**

Previous Forename(s)

Previous Surname(s)

Usual residential address

HIGH HOUSE, RANWORTH ROAD, HEMBLINGTON

Post town **NORWICH**

Postcode **NR13 4PJ**

County / Region **NORFOLK**

Country

†Nationality **BRITISH**

†Business occupation **INSURANCE COMPANY OFFICIAL**

†Other directorships (additional space overleaf)

SEE ATTACHED PLEASE

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date **31/7/02**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Falguni Desai

Date **31/7/02**

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FALGUN DESAI

CAPITAL & REGIONAL PLC, 10 LOWER GROEVENDOR PLACE

LONDON SW1W 0EN Tel 020 7932 8000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A41
COMPANIES HOUSE

0245
14/09/02

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Personnel Appointments

Date as at: 12/09/2002

Person ID: CJWL

Full Name : Laxton, Christopher

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
04268294	Alhambra One Limited	Director	28/02/2002			England
04269300	Alhambra Two Limited	Director	28/02/2002			England
03840789	Ashley Centre One Limited	Director	28/02/2002			England
03840788	Ashley Centre Two Limited	Director	28/02/2002			England
04281570	Aylesbury One Limited	Director	03/01/2002			England
04281573	Aylesbury Two Limited	Director	03/01/2002			England
3942586	Barwell Business Park Nominee Limited	Director	08/04/2002			England
04266163	Beckton One Limited	Director	03/01/2002			England
0465151	Beckton Two Limited	Director	03/01/2002			England
4126215	Building a Future (Newham Schools) Limited	Director	07/02/2002			England
03844715	Capital & Regional (Pallasades One) Limited	Director	28/02/2002			England
4053878	Corporate Centres (GP) Limited	Director	29/08/2000			England
4175755	Corporate Centres (Services) Limited	Director	08/03/2001			England
04274484	Drakehouse Retail Park (Nominee No. 1) Limited	Director	03/01/2002			England
4274489	Drakehouse Retail Park (Nominee No. 2) Limited	Director	03/01/2002			England
2387680	General Accident Developments Limited	Director	13/12/2000			England
04018929	GWG (Cardiff Bay GP) Limited	Director	25/10/2000			England
304015	Hibernian UK Property Partnership Limited	Director	22/08/1999			Ireland
75013	Holloways' Properties Limited	Director	01/12/2000			England
04269317	HOWGATE FOUR LIMITED	Director	28/02/2002			England
04269324	Howgate One Limited	Director	28/02/2002			England
04269321	HOWGATE THREE LIMITED	Director	28/02/2002			England
04269323	Howgate Two Limited	Director	28/02/2002			England
4299835	Igloo Regeneration (General Partner) Limited	Director	31/10/2001			England
3649502	Investors in Health (Chichester No. 1) Limited	Director	07/02/2002			England

Signature for Windows

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Personnel Appointments

Date as at: 12/09/2002

Person ID: CJWL

Full Name: Laxton, Christopher [Contd]

Internal Appointments	[Contd]						
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation	
3649511	Investors in Health (Chichester No.2) Limited	Director	07/02/2002			England	
3649529	Investors in Health (Chichester No.3) Limited	Director	07/02/2002			England	
3649522	Investors in Health (Chichester No.4) Limited	Director	07/02/2002			England	
3649269	Investors in Health (Chichester No.5) Limited	Director	07/02/2002			England	
3649261	Investors in Health (Chichester No.6) Limited	Director	07/02/2002			England	
4167607	Investors in Health Limited	Director	07/02/2002			England	
3871266	Investors in the Community (Hackney) Limited	Director	07/02/2002			England	
4208373	Investors in the Community Limited	Director	07/02/2002			England	
04269315	LIBERTY ONE LIMITED	Director	28/02/2002			England	
04269314	LIBERTY TWO LIMITED	Director	28/02/2002			England	
4329535	Lombard (London) 1 Limited	Director	03/07/2002			England	
4329519	Lombard (London) 2 Limited	Director	03/07/2002			England	
4479553	Matchtrack Limited	Director				England	
04281779	Metropath Limited	Director	19/09/2001			England	
4409810	Metropolitan Centre Barnsley (Nominee No 1) Limited	Director	27/05/2002			England	
4409792	Metropolitan Centre Barnsley (Nominee No 2) Limited	Director	27/05/2002			England	
4276296	Mill NU Developments (Conference Centre) Limited	Director	07/02/2002			England	
3600036	Mill NU Properties Limited	Director	07/02/2002			England	
04281776	Netnerv Limited	Director	19/09/2001			England	
3783750	Norwich Union (Shareholder GP) Limited	Director	22/01/2002			England	
3600625	NU 3PS Limited	Director	07/02/2002			England	

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Personnel Appointments

Data as at: 12/09/2002

Full Name: Laxton, Christopher [Contd]

Person ID: CJWL

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4278194	NU College for Canterbury Limited	Director	07/02/2002			England
4278269	NU Developments (Brighton) Limited	Director	07/02/2002			England
4139804	NU Library For Brighton Limited	Director	07/02/2002			England
3541897	NU Local Care Centres (Bradford) Limited	Director	07/02/2002			England
4187974	NU Local Care Centres (Farnham) Limited	Director	07/02/2002			England
4048949	NU Offices for Redcar Limited	Director	07/02/2002			England
04278540	NU Offices for Surrey Limited	Director	07/02/2002			England
4048932	NU Schools for Redbridge Limited	Director	07/02/2002			England
4330905	NUPPP (GP) Limited	Director	19/12/2001			England
04139887	NUPPP Hard Services Limited	Director	07/02/2002			England
4331148	NUPPP Nominees Limited	Director	18/01/2002			England
04287798	Oldbury One Limited	Director	03/01/2002			England
04287801	Oldbury Two Limited	Director	03/01/2002			England
03852950	Quercus (Nursing Homes 2) Limited	Director	22/10/1998			England
3672911	Quercus (Nursing Homes) Limited	Director	22/12/1998			England
03850417	Quercus Mediam Limited	Director	18/10/1999			England
04181617	Quercus Nursing Homes 2001 (A) Limited	Director	16/03/2001			England
04181611	Quercus Nursing Homes 2001 (B)	Director	16/03/2001			England
04274408	Renfrew One Limited	Director	03/01/2002			England
04274418	Renfrew Two Limited	Director	03/01/2002			England
4408783	Salters Droitwich (Nominees No 1) Limited	Director	27/05/2002			England
4409733	Salters Droitwich (Nominee No 2) Limited	Director	27/05/2002			England
04269312	Selborne One Limited	Director	28/02/2002			England
04269305	Selborne Two Limited	Director	28/02/2002			England
4274478	South Aylesford Retail Park (Nominee No.1) Limited	Director	03/01/2002			England

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Personnel Appointments

[Full Name: Laxton, Christopher [Conf]]

[Person ID: CIWL]

Internal Appointments		[Contd]							
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation			
4274413	South Aylesford Retail Park (Nominee No.2) Limited	Director	03/01/2002			England			
2708969	South East Properties (Redhill) Limited	Director	26/02/2001			England			
4408794	Spring Gardens Buxton (Nominee No 1) Limited	Director	27/05/2002			England			
4409784	Spring Gardens Buxton (Nominee No 2) Limited	Director	27/05/2002			England			
04274343	St Andrews Quay One Limited	Director	03/01/2002			England			
04274364	St Andrews Quay Two Limited	Director	03/01/2002			England			
4274479	St. George's Retail Park (Nominee No.1) Limited	Director	03/01/2002			England			
4274481	St. George's Retail Park (Nominee No.2) Limited	Director	03/01/2002			England			
4274416	Templars Retail Park (Nominee No.1) Limited	Director	03/01/2002			England			
4274369	Templars Retail Park (Nominee No.2) Limited	Director	03/01/2002			England			
4376718	The Galleries Bristol Nominee No 1 Limited	Director	19/02/2002			England			
4376748	The Galleries Bristol Nominee No 2 Limited	Director	19/02/2002			England			
3649480	The Investors Group Limited	Director	07/02/2002			England			
4278233	The Junction (General Partner) Limited	Director	29/10/2001			England			
04331119	The Mall (General Partner) Limited	Director	08/01/2002			England			
450018	Timberfaine Limited	Director	01/12/2000			England			
296589	Timberfaine Properties Limited	Director	13/12/2000			England			
04268286	Trinity One Limited	Director	28/02/2002			England			
04269342	Trinity Two Limited	Director	28/02/2002			England			
4274526	Tulip Retail Park (Nominee No. 1) Limited	Director	03/01/2002			England			
4274576	Tulip Retail Park (Nominee No.2) Limited	Director	03/01/2002			England			

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Personnel Appointments

Date as at: 12/09/2002

Full Name : Laxton, Christopher [Contd]

Person ID : CJWL

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
03035774	Vanwall 2 Management Company Limited	Director	16/05/2002			England
04198621	WARP 4 General Partner Limited	Director	18/07/2002			England
04274436	Wembley One Limited	Director	03/01/2002			England
04274467	Wembley Two Limited	Director	03/01/2002			England
04269298	WOOD GREEN ONE LIMITED	Director	28/02/2002			England
04269291	WOOD GREEN TWO LIMITED	Director	28/02/2002			England

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